

Special Health and Human Needs Committee Meeting
Wednesday, January 20, 2010
4:04 P.M.
Third Floor, City Hall

Present: **Chair:** **CW Welch**
 Vice Chair: **CM Kramer**
 Members: **CW Butler and CM Benson**

Excused Absence: **CW Woolridge**

Chairman Welch began the meeting by announcing the members of the committee that were present.
A quorum was established.

Chairman Welch stated she attended a Press Conference regarding the James Graham Brown Cancer Center. The Center has been granted a full accreditation designation by the National Accreditation Program for Breast Centers (NAPCBC), a program administered by the American College of Surgeons, making it Kentucky's first and only nationally accredited breast center. **(Attachment)**

Pending Legislation

R-10-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED MEMORANDUM OF AGREEMENT WITH THE HOUSING PARTNERSHIP, INC. \$ 3,335,500.00

Status:-In-Committee
Committee:-Health & Human Needs
Primary Sponsor:-Judy Green

Motion to Approve made by Kevin Kramer and second by Stuart Benson

Discussion: David Howard, Director of Housing & Family Services spoke to the item. The following was discussed.

- ❖ Federal Neighborhood Stabilization Program Grant
 - ✓ Development of up to fifty –two single family houses for the Box Elder Road Redevelopment Project located in the Shagbark-Shanks Lane area
 - ✓ Will use all the funds for the project
 - ✓ The price of the homes will range from \$100,000 up to \$130,000.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Kevin Kramer, Stuart Benson, Marianne Butler
Against: (None)
Abstain: (None)
Absent: Mary C. Woolridge

By unanimous vote, this item was sent to the **Consent Calendar** on the January 28, 2010 Council Agenda.

R-01-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF COMMUNITY SERVICES, CONNECTED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT (STIMULUS), IN THE AMOUNT OF \$249,975 FOR THE STRENGTHENING COMMUNITIES FUND (SCF) STATE, LOCAL, AND TRIBAL GOVERNMENT CAPACITY BUILDING PROGRAM FOR THE PURPOSE OF BUILDING SERVICE DELIVERY SUPPORT CAPACITY WITHIN METRO GOVERNMENT AND WITH

SELECTED NON-PROFITS FOR CERTAIN ELIGIBILITY BASED PROGRAMS THROUGH THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES.

Status:-In-Committee

Committee:-Health & Human Needs

Primary Sponsor:-Judy Green

Motion to Approve made by Kevin Kramer and second by Marianne Butler.

Discussion: Regina Warren, Division Director, Department of Housing and Family Services. The following was discussed.

Stimulus money to allow clients more access to services

- ✓ Clients can apply for several different kinds of benefits at one location
- ✓ Neighborhood Place will benefit from the funds
- ❖ Working with 23 Non-Profit Community Partners (example of a few below)
 - ✓ All the Area Ministries
 - ✓ Presbyterian Community Center
 - ✓ Jewish Family and Career Services
 - ✓ Catholic Charities
 - ✓ The Refugee Ministries
 - ✓ Good Will
 - ✓ Urban League
 - ✓ St. Vincent DePaul

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Kevin Kramer, Stuart Benson, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge

By unanimous vote, this item was sent to the **Consent Calendar** on the January 28, 2010 Council Agenda.

R-02-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF WEATHERIZATION KITS FROM E.ON U.S. LLC VALUED AT APPROXIMATELY \$16,230.00 TO BE USED BY COMMUNITY ACTION PARTNERSHIP (CAP) FOR DISTRIBUTION TO CLIENTS OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP).

Status:-In-Committee

Committee:-Health & Human Needs

Primary Sponsor:-Judy Green

Motion to Approve made by Marianne Butler and second by Kevin Kramer.

Discussion: Michelle Garrett, Program Manager of the Low Income Home Energy Assistant Program (LIHEAP), spoke to the item. The following was discussed.

- ❖ Weatherization Kits
 - ✓ The Kits are specifically for the LIHEAP clients
- ❖ Three Location Sites
 - ✓ Southwest Government Center
 - ✓ Newburgh Community Center
 - ✓ Barrett Avenue
- ❖ The Subsidy Program have served approximately 11,000 people

- ❖ Currently have given out 580 Kits as of January 4th
- ❖ EON is working with Project Warm - they do the weatherization – they help take the packages and break them down so that each home will receive a kit – Children from Aaron School help package the kits
- ❖ Beginning a pilot program with Hospice - teaching the families how to use the weatherization kits
- ❖ Kits are developed for a 1500 foot home
- ❖ \$16,000 will help 850 homes

Tina Heavrin, Director of Department of Housing and Family Services, gave an update on the Neighborhood Place and stated all Administrative positions have been filled.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Kevin Kramer, Stuart Benson, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge

By unanimous vote, this item was sent to the **Consent Calendar** on the January 28, 2010 Council Agenda.

Motion to Adjourn made by Kevin Kramer and second by Stuart Benson.

Without objection, the meeting adjourned at 4:20 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on January 28, 2010.**

MM